

March 18, 2025 Tuesday @ 6:00 PM
SIERRA COUNTY FIRE PROTECTION DISTRICT # 1
DIRECTORS MEETING AGENDA

Location: Fire Station 82 @ 102 E Main Street, Sierraville, CA 96126 &

This meeting will be conducted in person and via video conference. Those who wish to attend via video conferencing should use the following link:

<https://sierracountyfireprotectiondistrictno1-771.my.webex.com/sierracountyfireprotectiondistrictno1-771.my/j.php?MTID=mddde8b46ce168ff8ac4b69f6ae37718d>

Meeting No. 2554 452 4695, Passcode: Sierra

CALL TO ORDER:

Roll Call of Directors

{ } Tony Commendatore, Chairperson { } Thomas Archer, Vice-Chair { } Tom Rowson
{ } Candy Hunter { } Laurie Belli { } Jeff McCollum { } Richard Maddalena

Quorum Yes/No

PUBLIC INTRODUCTION

PUBLIC COMMENT: Matters under jurisdiction of the Sierra County Fire Protection District #1, and not on the agenda, may be addressed by the Public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period will be limited to a maximum of five minutes.

CORRESPONDENCE:

Routing packages from Sierra County Planning- Reno Rescue and Billingsley
Rep. Kiley FY26 Appropriations Form
SmartProcure PRR

MINUTES APPROVAL: Approval of the Minutes: 2/18/25

FINANCIAL STATEMENT:

1. Review P&L, Balance Sheet, Report of Funds as of February 28, 2025 **H**
2. Approve Bill Payments including update on City of Loyalton contract payments **H**
3. Mitigation Fee update **H**
4. Update on Prepositioning and Incident Response Reimbursements **H**

REPORTS & REQUESTS FROM DISTRICT CHIEF, BATTALION CHIEFS AND EMS COORDINATOR:

1. Chief's Report (Response Summary, Fleet, Communications System, Facilities)
2. Training / Recruitment/ Retention
3. Mutual aid agreement with Beckwourth Peak District **T**
4. FEPP Agreement **T**

UNFINISHED BUSINESS:

1. Update on Sierra County Multi-Jurisdictional Hazard Plan, District Phase I Annex Report **H**
2. Update regarding 5 -year review of Fire Development Impact Fee
3. 2025 Priorities Assessment **T H**

NEW BUSINESS:

1. Approval of NCFDA CalMutuals JPRIMA renewal with Munich Re Insurance Company in the amount of \$39,503 for the period April 1, 2025 to April 1, 2026 **H**
2. Discussion and possible action regarding annual Cyber Liability insurance in the amount of \$1,619.93 **H**
3. Approval of TMFPD Agreement for Services in the amount of \$151,305 for the period July 1, 2025 to June 30, 2028 **H**
4. Approval of PowerGen contract in the amount of \$18,934 (plus tax) for Sattley Station backup generator **H**
5. Proposed Protocol for Distribution of ESFA Funds **H**
6. Discussion regarding policies & procedures, pay structure, time tracking & contract performance standards review **H**
7. Committee Organization-Chair to appoint new member for Financial Committee, Sattley Station generator project contact, Sattley pump station generator project, and Multi-Jurisdictional Hazard Plan Committee representative
8. Resignation of Commissioner Maddalena **H**

ANNOUNCEMENTS AND COMMENTS:

NEXT SCHEDULED MEETING: April 15, 2025 at 6:00 pm

ADJOURNMENT:

Key: **T** – Tabled from previous meeting **H** –Handout

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